

FROM: LAZARUS
FAX NO.: (305) 220-1440
OCT 11 2007 11:55PM

POS000161684

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000253103 3)))



H070002531033ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A1 PARAISO MOVING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2007 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 OCT 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS
Amey
10/11/2007 4:30 PM

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 11 2007 04:06 PM

FILED
07 OCT 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 07 000 253 103

Articles of Amendment
to
Articles of Incorporation
of

A1 PARAISO MOVING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000161684

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To Delete:

To Add:

Director /Vice-President

Director /Vice-President

Luis O Orozco

Arlany Castro Marlin

8715 SW 25th Terr

8715 SW 25th Terr

Miami, FL 33155

Miami, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H 07 000 253 103

H07000253103

The date of each amendment(s) adoption: October 11, 2007Effective date if applicable: October 11, 2007
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis O Orozco

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

H07000253103